



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
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STATE ELECTION COMMISSION MEETING

April 1, 2019

NOON - Central Time

Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower

AGENDA

- **Approve Minutes From:**
 - January 14, 2019 – Regular Meeting
 - February 13, 2019 – Telephonic Meeting
- **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
- **Old Business**
 - NONE
- **New Business**
 - ES&S – EVS 6.0.2.0 – Demonstration and request for approval. (Presenters: Ben Swartz and Steve Pearson)
 - ES&S – PowerProfile Voter Registration System – Demonstration and request for approval. (Presenter: Victor Williams)
 - Hart InterCivic – Verity 2.3 - Verity Touch Writer and Touch Writer Duo - Demonstration and request for approval (Presenters: Alli Fick and Julian Montoya)
 - Unisyn - Freedom Vote Tablet – OpenElect – 2.0 and 2.0.A – De Minimis Keypad Change – Request for approval.
 - Election of Chairman for the term of June 1, 2019 through May 31, 2020.
 - Election of Secretary for the term of June 1, 2019 through May 31, 2020.
- **Coordinator Update**
- **Next Meeting**
 - April 8, 2019 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting
- **Adjourn**